MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, November 17, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

Meeting called to order: 6:32pm Council President Jim Sims presided.

ROLL CALL

Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan (arrived at 6:49pm)

Councilmembers absent: none

City staff, officials, and guests present: Stephen Lucas, Beth Rosenbarger, Keegan Gulick, Amir Farshchi, Mallory Rickbeil, Jeff Underwood, Vic Kelson, Larry Allen, Clerk Nicole Bolden

AGENDA SUMMATION

ACTION: Council President Jim Sims summarized the agenda.

APPROVAL OF MINUTES

There were no minutes for approval.

REPORTS

Comprehensive Plan Tracking Report

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards or Commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 21-41</u> - An Ordinance Authorizing the Refunding of Certain Outstanding Sewage Works Revenue Bonds of the City; Authorizing the Issuance of the City of Bloomington, Indiana Sewage Works Refunding Revenue Bonds of 2021 to Provide Funds for Such Refunding and the Payment of the Costs Thereof; and Addressing Other Matters Connected Therewith

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-41</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-41</u> be adopted.

ACTION: The motion to adopt Ordinance 21-41 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 21-42</u> - An Ordinance Authorizing the Refinancing of a Certain Equipment Lease-Purchase Agreement of the City; Authorizing the Issuance of the City Of Bloomington, Indiana General Revenue Annual Appropriation Refunding Bonds of 2021 to Provide Funds for Such Refinancing and the Payment of the Costs Thereof; Appropriating the Proceeds Derived from the Sale of Such Refunding Bonds, and Addressing Other Matters Connected Therewith

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-42</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded that Ordinance 21-42 be adopted.

MOTION: Sims moved and it was seconded to adopt Amendment 01 to <u>Ordinance 21-42</u>. ACTION: The motion to adopt Amendment 01 to <u>Ordinance 21-42</u> received a roll call vote of Ayes: 9, Nays 0, Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 21-42</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 21-43 - To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" - Re: Amending Section 15.32.090 to adjust the time of a limited parking zone on Second Street; Sections 15.12.010, 15.12.030, 15.16.010, 15.20.020, 15.32.080, 15.32.100 and 15.37.020 to reflect the changing of the name of Jordan Avenue to Eagleson Avenue; Sections 15.32.030 and 15.32.080 to add angle parking and no parking zones to Illinois Court; Section 15.32.100, and Schedule 0, "Loading Zones," to add one loading zone to E. Seventh Street

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-43</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-43</u> be adopted.

ACTION: The motion to adopt Ordinance 21-43 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 21-44 - To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" - Re: Amending Chapter 15.32 to add a new schedule for reserved motorcycle parking; Section 15.37.210 to clarify that the parking services director or designee may sell up to 80 employee parking permits, total, in zones 4 and 5; Section 15.40.019, to provide that vehicles with accessible decals, placards or plates may park in accessible parking spaces designated for electric vehicles, whether or not the vehicle is electric or is being charged; and Section 15.48.070, to delete the administrative fee for towed vehicles

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-44</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-44</u> be adopted.

ACTION: The motion to adopt Ordinance 21-44 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

<u>Ordinance 21-45</u> - To Amend Title 7 of the Bloomington Municipal Code Entitled "Animals" – Re: Amending Chapter 7.01 (Definitions); Chapter 7.16 (Commercial Animal Establishment Permits); Chapter 7.54 (Fees); and Chapter 7.56 (Enforcement Procedure)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-45</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sims referred <u>Ordinance 21-45</u> to the Committee of the Whole to meet immediately following the conclusion of that evening's Regular Session.

Appropriation Ordinance 21-05 - To Specially Appropriate from the General Fund, Public Safety LIT Fund, Solid Waste Fund, Cumulative Capital Development Fund, Food and Beverage Tax Fund, Motor Vehicle Highway Fund, Parks and Recreation General Fund, Police Pension Fund, Alternative Transportation Fund, and the Rental Inspection Program Fund Expenditures Not

Otherwise Appropriated, and to Appropriate the Proceeds of the Solar Refunding Bonds of 2021 (Appropriating Various Transfers of Funds Within the General Fund, Public Safety LIT Fund, Parks & Recreation General Fund, Alternative Transportation Fund, Cumulative Capital Development Fund, Police Pension Fund, and Appropriating Additional Funds from the General Fund, Food and Beverage Tax, Rental Inspection Fund, Motor Vehicle Highway, Solid Waste Fund, and the Proceeds from the Solar Refunding Bonds of 2021)

MOTION: Flaherty moved and it was seconded that <u>Appropriation Ordinance 21-05</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sims referred <u>Appropriation Ordinance 21-05</u> to the Committee of the Whole to meet immediately following the conclusion of that evening's Regular Session.

ADDITIONAL PUBLIC COMMENT** (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

ADJOURNMENT [8:16pm]

MOTION: Flaherty moved and it was seconded to adjourn the meeting.

ACTION: Sims adjourned the meeting.

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington